

08cr120  
JUDGE COARUNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

J.N

MAR 07 2008  
3-7-08MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURTDESIGNATION SHEET FOR CRIMINAL PROCEEDINGS  
MAGISTRATE JUDGE VALDEZ

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:  
U.S. v. Dennis, et al., 08 CR 0120, Judge Valdez
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐
- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐
- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐
- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Homicide . . . . . (II)                     | <input type="checkbox"/> Income Tax Fraud . . . . . (II)          | <input type="checkbox"/> DAPCA Controlled Substances . . . (III)    |
| <input type="checkbox"/> Criminal Antitrust . . . . . (II)           | <input type="checkbox"/> Postal Fraud . . . . . (II)              | <input type="checkbox"/> Miscellaneous General Offenses . . (IV)    |
| <input type="checkbox"/> Bank robbery . . . . . (II)                 | <input type="checkbox"/> Other Fraud . . . . . (III)              | <input type="checkbox"/> Immigration Laws . . . . . (IV)            |
| <input type="checkbox"/> Post Office Robbery . . . . . (II)          | <input type="checkbox"/> Auto Theft . . . . . (IV)                | <input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)   |
| <input type="checkbox"/> Other Robbery . . . . . (II)                | <input type="checkbox"/> Transporting Forged Securities . . (III) | <input type="checkbox"/> Food & Drug Laws . . . . . (IV)            |
| <input type="checkbox"/> Assault . . . . . (III)                     | <input type="checkbox"/> Forgery . . . . . (III)                  | <input type="checkbox"/> Motor Carrier Act . . . . . (IV)           |
| <input type="checkbox"/> Burglary . . . . . (IV)                     | <input type="checkbox"/> Counterfeiting . . . . . (III)           | <input type="checkbox"/> Selective Service Act . . . . . (IV)       |
| <input checked="" type="checkbox"/> Larceny and Theft . . . . . (IV) | <input type="checkbox"/> Sex Offenses . . . . . (II)              | <input type="checkbox"/> Obscene Mail . . . . . (III)               |
| <input type="checkbox"/> Postal Embezzlement . . . . . (IV)          | <input type="checkbox"/> DAPCA Marijuana . . . . . (III)          | <input type="checkbox"/> Other Federal Statutes . . . . . (III)     |
| <input type="checkbox"/> Other Embezzlement . . . . . (III)          | <input type="checkbox"/> DAPCA Narcotics . . . . . (III)          | <input type="checkbox"/> Transfer of Probation Jurisdiction . . (V) |
- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18 United States Code Sections 656 and 7.

  
 BETHANY K. BIESENTHAL  
 Assistant United States Attorney